# AGENDA LESBIAN AND GAY ADVISORY BOARD CITY OF WEST HOLLYWOOD THURSDAY, NOVEMBER 10, 2016 7:00 PM

# FIRST-FLOOR COMMUNITY CONFERENCE ROOM WEST HOLLYWOOD CITY HALL 8300 SANTA MONICA BOULEVARD WEST HOLLYWOOD 90069

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must submit your request in writing or call the Department of Human Services and Rent Stabilization (323.848.6471), at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323.848.6496).

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Department of Human Services and Rent Stabilization, (323.848.6471), at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323.466.3876) or go to <a href="https://www.metro.net">www.metro.net</a>.

# 1. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - Minutes of October 13, 2016, Meeting
- E. PUBLIC COMMENT

The Lesbian and Gay Advisory Board values your comments; however, pursuant to the Ralph M. Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. Public comment period is three (3) minutes per speaker, to address the Advisory Board on agenda items or items of general interest within the Advisory Board's jurisdiction.

# F. BOARD MEMBER COMMENTS

Members of the Lesbian and Gay Advisory Board may make brief comments, such as requesting memorial adjournments.

# 2. CONSENT CALENDAR

# A. SCHEDULE FOR 2017 RAINBOW KEY AWARDS

The Lesbian and Gay Advisory Board will consider adopting a schedule for receiving nominations and making selections for the 2017 Rainbow Key Awards.

# 3. UNFINISHED BUSINESS

# A. LGBT YOUTH CENTER MUSIC EDUCATION PROGRAM

The Lesbian and Gay Advisory Board will consider recommending that the City Council allocate \$2,500 to support purchase of equipment and materials related to the Los Angeles LGBT Center's Youth Center Music Education Program.

#### B. WORKPLAN PRIORITIZATION

The Lesbian and Gay Advisory Board will prioritize items from its workplan and set a schedule for addressing the highest-priority items.

#### 4. NEW BUSINESS

# A. HIV ZERO TRANSMISSION STRATEGIC PLAN

The Lesbian and Gay Advisory Board will receive, and provide input regarding, a report on the draft HIV Zero Transmission Strategic Plan.

#### 5. EXCLUDED CONSENT

# 6. ITEMS FROM STAFF

# 7. PUBLIC COMMENT

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# 8. ITEMS FROM BOARD MEMBERS

# A. PUBLIC SAFETY LIAISON REPORT

The Lesbian and Gay Advisory Board will receive a report from its Liaison to the City's Public Safety Commission.

#### B. LIAISON REPORTS

The Lesbian and Gay Advisory Board will receive reports from its Liaisons to City Commissions and Advisory Boards, and will consider appointments of members as Liaisons.

# 9. ADJOURNMENT

The Lesbian and Gay Advisory Board will adjourn to its next regular meeting, which will be held at 7:00 p.m. on Thursday, December 8, 2016, in the First-Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood 90069.

Notice: Written materials distributed to the Lesbian and Gay Advisory Board within 72 hours of this meeting are available for public inspection immediately upon distribution at the Department of Human Services and Rent Stabilization, 8300 Santa Monica Boulevard, West Hollywood, California, 90069, during normal business hours. They will also be available for inspection at the staff liaison's table during the Advisory Board meeting.

AFFIDAVIT OF POSTIN	G
State of California	)
County of Los Angeles	)
City of West Hollywood	)
declare under penalty of perjury that I am employed by the	
City of West Hollywood in the Office of the City Clerk and that I	
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Date: November	2,2016
ignature: ALCEAT	Potlala
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